

REGULAR COUNCIL MEETING MINUTES
Monday, September 26, 2022
7:00 P.M.

Lodi Village Council met on the above date for a Regular Meeting with the following Council Members present: Miller, Graham, Surrarrer, Ridenour, and Jameyson. de Luna was absent. Also in attendance were Mayor Robert Geissman, Clerk-Treasurer Annette Geissman and Fire Chief Chris Ridenour.

MINUTES

A motion was made by Surrarrer and seconded by Graham to approve the minutes of the 9-12-22 regular council meeting.

Upon roll call: YEAS: Surrarrer, Graham, Miller, Ridenour, and Jameyson
NAYS: None

LEGISLATION

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, AUTHORIZING THE FORMATION OF A COMMUNITY IMPROVEMENT CORPORATION FOR THE VILLAGE OF LODI, AND APPROVING ITS ARTICLES OF INCORPORATION AND CODE OF REGULATIONS. A motion was made by Ridenour and seconded by Jameyson to pass the ordinance upon this third and final reading.

Upon roll call: YEAS: Ridenour, Jameyson, Miller, Graham, and Surrarrer
NAYS: None

THIRD AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, DESIGNATING THE LODI COMMUNITY IMPROVEMENT CORPORATION AS AN AGENCY FOR INDUSTRIAL, COMMERCIAL, DISTRIBUTION, AND RESEARCH DEVELOPMENT, AND THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED, OR OTHER REAL PROPERTY LOCATED WITHIN THE VILLAGE OF LODI PURSUANT TO THE TERMS OF AN AGENCY AGREEMENT. A motion was made by Miller and seconded by Graham to pass the ordinance upon this third and final reading.

Upon roll call: YEAS: Miller, Graham, Surrarrer, Ridenour, and Jameyson
NAYS: None

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, APPROVING A REPLAT OF PARTS OF VILLAGE LOTS 125 AND 133 CREATING NEW VILLAGE LOT 1161. A motion was made by Jameyson and seconded by Graham to declare this a first reading of the ordinance.

Upon roll call: YEAS: Jameyson, Graham, Miller, Surrarrer, and Ridenour
NAYS: None

FIRST READING OF AN ORDINANCE OF THE VILLAGE OF LODI, MEDINA COUNTY, OHIO, TO CHANGE THE ZONING DISTRICT CLASSIFICATION ON NEW VILLAGE LOT 1161 FROM R-2 MEDIUM DENSITY RESIDENTIAL DISTRICT TO MU MULTI-USE DISTRICT. A motion was made by Jameyson and seconded by Graham to declare this a first

reading of the ordinance.

Upon roll call: YEAS: Jameyson, Graham, Miller, Surrarrer, and Ridenour
NAYS: None

COMMITTEE REQUESTS

MILLER – FINANCE AND LEGISLATION

A motion was made by Miller and seconded by Ridenour to approve the monthly bills.

Upon roll call: YEAS: Miller, Ridenour, Graham, Surrarrer, and Jameyson
NAYS: None

A motion was made by Miller and seconded by Graham to approve the monthly financial report.

Upon roll call: YEAS: Miller, Graham, Surrarrer, Ridenour, and Jameyson
NAYS: None

de LUNA – SAFETY

de Luna was absent.

A motion was made by Miller and seconded by Graham to authorize the clerk-treasurer to advertise for bids for radios for the new fire trucks. The FEMA fire grant will pay for most of the radio costs.

Upon roll call: YEAS: Miller, Graham, Surrarrer, Ridenour, and Jameyson
NAYS: None

GRAHAM - STREETS & SIDEWALKS

Graham had nothing to report at this time.

SURRARRER – ECONOMIC DEVELOPMENT

A motion was made by Surrarrer and seconded by Jameyson for an expenditure of \$750 for annual Medina County Economic Development Corporation dues.

Upon roll call: YEAS: Surrarrer, Jameyson, Miller, Graham, and Ridenour
NAYS: None

Surrarrer reported that he is trying to find out the status of the old Lighthouse Café space.

Surrarrer reported that he heard that a Mexican restaurant may be interested in the old Hower building location. He also heard that a possible second restaurant is interested in the space.

RIDENOUR – PARKS & PUBLIC PROPERTIES

A motion was made by Ridenour and seconded by Miller to accept a donation in the amount of \$1,400 from Tim Samples from the annual Park Stock fundraiser for parks. Miller asked if the village should ask for a breakdown of expenditures and revenue from the fundraiser. Ridenour expressed that she did not think that was necessary.

Upon roll call: YEAS: Ridenour, Miller, Graham, Surrarrer, and Jameyson
NAYS: None

Council Member Miller reported that the Park Stock fundraiser for parks is scheduled for September 9 next year.

Ridenour reported that the Cloverleaf Girls Softball Association has requested permission to place a shed at the ball field at Richman Field to store their softball items. They indicated the shed would be 7' tall, 3' or 4' deep, and 4' wide. Council will need to see a photo or specifications for the proposed shed. Village Solicitor Ted Lesiak stated that an agreement will need to be entered into with the association stating that future repair needs, etc., will be their responsibility and they will have to provide insurance for the shed.

A motion was made by Ridenour and seconded by Jameyson to authorize Utility/Street Superintendent Tracy Haltrich to have a dead Sycamore tree removed from Lodi Community Park. This was a recommendation made by the village property and liability insurance company. Tracy Haltrich will obtain two price quotes for the tree removal and accept the lower of the two quotes. Upon roll call: YEAS: Ridenour, Jameyson, Miller, Graham, and Surrarrer

NAYS: None

JAMEYSON – ZONING

Jameyson had nothing to report at this time.

MAYOR ROBERT GEISSMAN

Upon the recommendation of Mayor Robert Geissman, a motion was made by Miller and seconded by Jameyson to hire Juan Gonzalez as a part time member of the fire and EMS department upon successful completion of pre-employment testing requirements and a background check.

Upon roll call: YEAS: Miller, Jameyson, Graham, Surrarrer, and Ridenour

NAYS: None

Mayor Robert Geissman reported that the owner of the new laundromat on Bank Street plans to have a grand opening in October.

Mayor Robert Geissman reported that Rob Henwood from the Medina County Economic Development Corporation has requested updated engineering specifications to rebid the Central Park fountain repair project. This project is being funded by a state CDBG grant through the county.

Mayor Robert Geissman reported that the state has not announced the results of the Community Park Bridge grant yet.

Mayor Robert Geissman reported that the Prospect Street property demolition grant has been approved by the state. Bethany Dentler from the Medina County Economic Development Corporation is waiting for the state to determine the reimbursement process to municipalities.

Mayor Robert Geissman reported that he is working on the Clean Ohio grant application to add a parcel of property to Lodi Community Park. He will have the grant application ready for submittal by the deadline.

A motion was made by Graham and seconded by Surrarrer to go into executive session to discuss the compensation of an employee and invite Village Solicitor Ted Lesiak to attend the executive session.

Upon roll call: YEAS: Graham, Surrarrer, Miller, Ridenour, and Jameyson
NAYS: None

A motion was made by Graham and seconded by Surrarrer to come out of executive session with no action taken and to resume the regular meeting.

Upon roll call: YEAS: Graham, Surrarrer, Miller, Ridenour, and Jameyson

There being nothing further to come before council, a motion was made by Ridenour and seconded by Graham to adjourn the meeting.

Upon roll call: YEAS: Ridenour, Graham, Miller, Surrarrer, and Ridenour
NAYS: None



Robert Geissman, Mayor



Annette Geissman, Clerk-Treasurer